



11/13/2002

Re: 11/12/02 TAG Minutes

Attendees: Jon Reny, Gary Morton, Barb Guthneck, Jerry Hersman, Geo. Keck, Jim Christensen, Sandy Wagner

The meeting was called to order by acting chairman, George Keck.

Jon Reny made a motion that the minutes of the 10/22/02 meeting be approved as presented; Gary seconded the motion; the motion carried.

A December meeting date was set for 12/10/02 at 7PM (subsequently cancelled).

The approved filing with the Sec. of State is still pending; the 501C-3 application is still in process.

Suggested names for Board Members are as follows: Pat Naughton, Bob Beagle, Jerry Hersman, Sandy Wagner, Geo. Keck. Election of officers was deferred to a later meeting date.

Geo. & Sandy will open an account at the Lincoln Co. Credit Union to deposit the \$500 loaned to us by LCI so that funds are available to pay the 501C-3 filing fee. Sandy will open the account with a \$50 personal check to the TAG.

Jim Christensen reviewed the clean-up operation scope and costs to date and outlined changes anticipated for the next work season. He will see that the draft workplan information is provided to us soon. He is working diligently to keep a timely work schedule and to implement better cost containment.

There being no further business, the meeting was adjourned.

Sincerely,

Sandra S. Wagner
Acting Secretary